

**McCordsville Division of Hancock County Board of Zoning Appeals
November 5, 2008
Meeting Minutes**

- 1. Call to Order/Roll Call**
 - a. **Members Present:** Don Vail, presiding, Dan Vail and Nick Hofmeister.
 - b. **Members Absent:** Steve Duhamell and Neal Tucker
 - c. **Others Present:** Gregg Morelock, Town Attorney; Tonya Galbraith, Town Manager, and Melissa Davidson, minutes

- 2. Approval of October 1, 2008 meeting minutes**

Nick Hofmeister made a motion to approve the October 1, 2008 minutes as presented. 2nd by Dan Vail. Passes: 3/0

- 3. Petition for lighting variances- McCordsville United Methodist Church**

The church would like a variance to use shorter lighting fixtures that will be less intrusive to surrounding homeowners.

Ballot Vote on Variance: Granted 3/0

- 4. Bruce Whitaker property issues- follow up**

Progress has been made on the property and the board will continue to check progress.

- 5. Old Business- None**

- 6. New Business- None**

- 7. Next Meeting- Dec 3, 2008 at 6:30 p.m.**

- 8. Adjournment**

Nick Hofmeister made a motion to adjourn. 2nd by Dan Vail.